

Regular Meeting

Monday, August 17, 2026 6:30 PM

Baird ISD Library, 600 W 7th St, Baird, Texas 79504

I. Call to Order

Discussion: The meeting was called to order at 6:31pm by Kenneth Brock

II. Invocation

Discussion: Lori gave invocation

III. Establish Quorum

Discussion: A quorum was established

IV. Public Comment

Discussion: No public comment was made

V. Reports

V.A. Campus Reports

V.A.1. Elementary

Discussion: Mr. Waggoner gave Elementary report

Speaker(s): Michael Waggoner, Principal

V.A.2. High School

Discussion: Mr. Stevens gave High School report

Speaker(s): James Stevens, Principal

V.A.3. Athletic Report

Discussion: Jermey Kirk gave Athletic report

Speaker(s): Jeremy Kirk, Athletic Director

V.B. Superintendent Report

Speaker(s): Tim Little, Superintendent

V.B.1. Financial Reports

Discussion: Dr. Tim little gave financial reports

V.B.2. Investment Report

Discussion: Dr. Tim Little gave investment report

V.B.3. Enrollment Report

Discussion: Dr. Tim Little gave Enrollment report

V.B.4. Employee of the Month

Discussion: Dr. Tim Little presented Nimfa Smith as Employee of the month

VI. Discussion or Action Items

VI.A. Governance and Board Operations

VI.A.1. Discussion and possible action to approve minutes of prior meetings

Action(s):

Motion was made to approve the minutes of prior meeting. This motion, made by Michael Parker and seconded by Lori Higgins, Carried.

Voting Detail:

Krystal Bounds:	Yea
Kenneth Brock:	Yea
Lori Higgins:	Yea
Royce McAdams:	Yea
Larry McIntire:	Yea
Michael Parker:	Yea

Efraim Rodriguez: Yea

Voting Summary: Yea: 7, Nay: 0

VI.A.2. Discussion and possible action to approve an order calling a General Election (Board of Trustees) for November 3, 2026, to be held by the Baird Independent School District.

Action(s):

Motion was made to approve order of election.

This motion, made by Larry McIntire and seconded by Royce McAdams, Carried.

Voting Detail:

Krystal Bounds: Yea

Kenneth Brock: Yea

Lori Higgins: Yea

Royce McAdams: Yea

Larry McIntire: Yea

Michael Parker: Yea

Efraim Rodriguez: Yea

Voting Summary: Yea: 7, Nay: 0

VI.B. Facilities, Capital Planning, and Operations

VI.B.1. Discussion and possible action to approve the purchase of a new football scoreboard

Action(s):

Action was made to approve the purchase of a new football scoreboard. This motion, made by Michael Parker and seconded by Krystal Bounds, Carried.

Voting Detail:

Krystal Bounds: Yea

Kenneth Brock: Yea

Lori Higgins: Yea

Royce McAdams: Yea

Larry McIntire: Yea

Michael Parker: Yea

Efraim Rodriguez: Yea

Voting Summary: Yea: 7, Nay: 0

VI.B.2. Discussion and possible action to approve the bid for rock fence repair on the north-east corner of the football field.

Action(s):

Action was made to to approve the bid for rock fence repair on the north-east corner of the football field. This motion, made by Lori Higgins and seconded by Krystal Bounds, Carried.

Voting Detail:

Krystal Bounds: Yea

Kenneth Brock: Yea

Lori Higgins: Yea

Royce McAdams: Yea

Larry McIntire: Yea

Michael Parker: Yea

Efraim Rodriguez: Yea

Voting Summary: Yea: 7, Nay: 0

VI.B.3. Discussion and possible action to accept plumbing bids for phase 1 of bond construction

Action(s):

Motion was made to accept plumbing bids for phase 1 of bond construction. This motion, made by Michael Parker and seconded by Kenneth Brock, Carried.

Voting Detail:

Krystal Bounds: Yea

Kenneth Brock: Yea

Lori Higgins: Yea

Royce McAdams: Yea

Larry McIntire: Yea

Michael Parker: Yea

Efraim Rodriguez: Yea

Voting Summary: Yea: 7, Nay: 0

VI.B.4. Discussion and possible action to approve plans from Century Construction for the construction of the new vocational agriculture barn.

Discussion: Discussion was had and tabled for later meeting

VI.C. Policy and Legal Compliance

VI.C.1. Discussion and possible action to approve resolution granting extracurricular status to Callahan County 4H organization and adjunct faculty status to county extension agents

Action(s):

Motion to approve resolution granting extracurricular status to Callahan County 4H organization and adjunct faculty status to county extension agents. This motion, made by Krystal Bounds and seconded by Larry McIntire, Carried.

Voting Detail:

Krystal Bounds: Yea

Kenneth Brock: Yea

Lori Higgins: Yea

Royce McAdams: Yea

Larry McIntire: Yea

Michael Parker: Yea

Efraim Rodriguez: Yea

Voting Summary: Yea: 7, Nay: 0

VI.D. Budget and Finance

VI.D.1. Review and discussion of preliminary budget for 2027 fiscal year

Discussion: Discussion was had. No action taken

VII. **Adjourn**

Action(s):

Motion was made to adjourn at 7:29. This motion, made by Royce McAdams and seconded by Michael Parker, Carried.

Voting Detail:

Krystal Bounds:	Yea
Kenneth Brock:	Yea
Lori Higgins:	Yea
Royce McAdams:	Yea
Larry McIntire:	Yea
Michael Parker:	Yea
Efraim Rodriguez:	Yea

Voting Summary: Yea: 7, Nay: 0

Board Secretary